

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California:

**The State Bar Offices
1149 South Hill Street, 7th Floor
Los Angeles, California 90015-2299
(213) 765-1000**

Thursday, March 25, 2004

3:00 p.m. - 5:00 p.m.

Task Force on Sections

Conference Room 723

Friday, March 26, 2004

8:00 a.m. - 9:00 a.m.

Board Operations

Conference Room 723

9:00 a.m. - 11:00 a.m.

Regulation, Admissions and
Discipline

Board Room

11:00 a.m. - 1:00 p.m.

Stakeholder Relations

Conference Room 723

11:00 a.m. - 1:00 p.m.

Volunteer Involvement

Board Room

1:00 p.m. - 2:00 p.m.

LUNCH

Board Lounge

2:00 p.m. - 4:00 p.m.

Planning, Program Development,
and Budget

Board Room

2:00 p.m. - 4:00 p.m.

Member Oversight

Conference Room 723

Saturday, March 27, 2004

9:00 a.m. -

BOARD MEETING

Board Room

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING

AT

The State Bar Offices
1149 South Hill Street, 7th Floor
Los Angeles, California 90015-2299
(213) 765-1000

Saturday, March 27, 2004

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

Time (estimates only)

OPEN SESSION

- | | | | |
|-----------|------------|---|----------------------------|
| (Roeca) | 140 | <i>Planning, Program Development, and Budget</i> | 9:00 a.m.
(1 hour) |
| | 141 | State Bar Performance Measures—status report by Shelley Stump | |
| | | [SPECIAL ORDER OF BUSINESS: 9:00 a.m.] | |
| (Capozzi) | 10 | MINUTES | 10:00 a.m.
(1 minute) |
| | | January 30, 2004 | |
| (Capozzi) | 30 | PRESIDENT'S REPORT | 10:01 a.m.
(15 minutes) |
| | | 1. Judicial Branch Budget—status report | |
| | | 2. Date and Location of Special Board Meeting for the Election of Officers | |
| | | 3. September 10-11, 2004, Board Meeting Location Change, i.e., from Los Angeles to Fresno | |

(Johnson)

40 STAFF REPORTS

10:16 a.m.
(10 minutes)

41 Executive Director

42 Secretary's Report

1. Formal Declaration of Candidates Running for the 2004-2005
Presidency of the State Bar

50 CONSENT AGENDA

10:26 a.m.
(4 minutes)

- | | | |
|---------------|--------|--|
| (Capozzi) | 51 | Financial Statements for Quarter Ended December 31, 2003 |
| (Capozzi) | 52 | Investment Report for Quarter Ended December 31, 2003 |
| (Capozzi) | 53 | Client Security Fund Report for Quarter Ended December 31, 2003 |
| (Van de Kamp) | 54-121 | Ventura County Bar Association Rules of Procedure for the Hearing of Fee Arbitrations—proposed amendments |
| (Cavanaugh) | 54-131 | Legal Services Trust Fund Program—set amount for distribution for 2004-2005 IOLTA grants |
| (Cavanaugh) | 54-132 | Board of Legal Specialization—17th Annual Report |
| (Cavanaugh) | 54-133 | Office of Legal Services, Access and Fairness Committees and Commissions—2003 Annual Reports

California Commission on Access to Justice
California Young Lawyers Association
Standing Committee on the Delivery of Legal Services
Committee on Legal Professionals with Disabilities
Standing Committee on Senior Lawyers
Committee on Sexual Orientation and Gender Identity Discrimination
Committee on Women in the Law
Ethnic and Minority Relations Committee |
| (Cavanaugh) | 54-134 | Lawyer Assistance Program—filing of Annual Report |

100-300 REPORTS OF BOARD COMMITTEES

(Capozzi)

110 Board Operations

10:30 a.m.
(15 minutes)

(Capozzi)

- 111 *Rules and Procedures of the Commission on Judicial Nominees Evaluation*—proposed amendments

- 112 Executive Director and Chief Trial Counsel—annual review process
- 113 Insurance Non-Dues Revenue Initiative—status report
- 114 Business and Professions Code Section 6013.4—proposed amendment re term of office of the California Young Lawyers Association’s Representative to the Board of Governors
- 115 State Bar Sections Amicus Curiae Policy

(Van de Kamp)

120 Regulation, Admissions, & Discipline Oversight

10:45 a.m.
(5 minutes)

(Cavanaugh)

130 Member Oversight

10:50 a.m.
(10 minutes)

- 135 Members’ Requests for Adjustments to Fees and/or Penalties—proposed action
- 136 *Rules and Regulations of the State Bar of California*, Art. I, Sections 7 and 9 re Waiver of Annual Membership Fees and/or Penalties—proposed amendments; release for public comment (information only)

(Roeca)

140 Planning, Program Development, and Budget

11:00 a.m.
(20 minutes)

- 142 1990 Guidelines on Indigent Defense Services Delivery Systems—proposed approval of initiative re revisions
- 143 State Bar’s Web Advertising—proposed expansion
- 144 Lines of Authority Policy and Procedures (Marc Smiley - information only)

(Kral)

150 Volunteer Involvement

11:00 a.m.
(5 minutes)

- 151 Liaison Policy for State Bar Committees—proposed creation and implementation

(Scott)

160 Stakeholder Relations

11:05 a.m.
(5 minutes)

161 Report of the Chief Legislative Counsel

162 Immediate Action Items

CLOSED SESSION

11:10 a.m.
(40 minutes)

1000 MINUTES

January 30, 2004

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

None

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege:

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Kral)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Fee Arbitration Panel—appointment and reappointment of arbitrators

6012 Legal Services of Northern California—appointment of attorney members to the Board of Directors

6020 Committee on Sexual Orientation and Gender Identity Discrimination—interim appointment of member

6030 International Law Section Executive Committee—interim appointment of member

6040 Litigation Section Executive Committee—interim appointment of member

6050 ABA House of Delegates—appointment of members

6060 Judicial Council—appointment of members

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN BOARD MEETING

12:00 noon

LUNCH

12:00 noon
(1 hour)